



LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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Date: May 4, 2017
Time: 2:30 pm – 3:15 pm
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

I. Call to Order

Meeting called to order by Chairman Phillip Deming at 2:35 pm. Those present were Executive Committee members John Sturm, 1st Vice-Chair, Rebecca Hernandez, 2nd Vice-Chair, Jenifer Mendel, Member-At-Large, and Judith Yates, Member-At-Large. Behavioral Health Services (BHS) staff present were Alfredo Aguirre, BHS Director, Traci Finch, BHS Principal Administrative Analyst and Philip Ainsworth, BHS Administrative Analyst I.

II. Approval of the Minutes from April 6, 2017

On motion of Jenifer Mendel, seconded by Judith Yates, the Executive Committee approved the minutes of March 2nd as written. All ayes, with 1 Abstention (J. Sturm).

III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

IV. Workgroup to Amend the Behavioral Health Advisory Board Bylaws – Process and Timing

Workgroup will be established at today's BHAB meeting. Members who are interested in being a part of the workgroup were asked at last meeting to contact Traci Finch. Those who contacted Traci were Tom Behr (Chair), Jenifer Mendel and Deanne George. Any other members interested in joining the workgroup may contact Tom.

BHAB Bylaws do not currently state whether establishing a workgroup may be decided by the BHAB Exec Committee or if it must be voted on by the BHAB members. After some discussion, an executive decision was made that the BHAB Exec Committee may establish a workgroup without the vote of the entire BHAB.

V. BHAB Presentations Calendar

- Presentations for June and August were discussed and confirmed.
- BHAB is dark in July.

VI. Announcements

Alfredo announced he will not be in attendance at the June BHAB meeting, however, Dr. Krelstein, BHS Clinical Director, will be present representing Alfredo.

Phil announced the resignation of Helen Rees from the BHAB. Helen will be pursuing some exciting graduate work.

Reviewed by,



Traci Finch, Administrative Analyst III
Behavioral Health Advisory Board Support Staff

Approved by,



Phillip Deming, Chairperson
Behavioral Health Advisory Board